



## **Water Pollution Control Authority**

### **Regular Meeting**

Tuesday, August 18, 2009  
7:00 PM

Ellington Town Annex  
57 Main Street, Ellington, Ct

#### **AGENDA**

1. Call to Order
2. Citizen's Forum / Public Comments
3. Public Hearing – Set Sewer User Rates
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4. Old Business
  1. Additional administration expenses
  2. Facilities Plan - GIS mapping
  3. Crystal Lake Sewer Area update
5. New Business
  1. CIP project 2008-4 Sandy Beach & Stafford Rd Extension
  2. 4 Manning Ave – Benefit Assessment
6. Administrative
  1. Design, Construction & Maintenance Reports
    - i. Project 2008-2 Rt. 83 Sewer Line Reversal
  2. Approval of Meeting Minutes May 19, 2009 and July 21, 2009
7. Adjournment